

MESSAGE NO: 4167205 MESSAGE DATE: 06/15/2004

MESSAGE STATUS: Active CATEGORY: Countervailing  
TYPE: LIQ-Liquidation PUBLIC ☒ NON-PUBLIC ☐  
SUB-TYPE:

FR CITE: FR FR CITE DATE:

REFERENCE 3309205  
MESSAGE #  
(s):

CASE #(s): C-533-821

EFFECTIVE DATE: COURT CASE #:

PERIOD OF REVIEW: TO

PERIOD COVERED: 04/20/2001 TO 12/31/2002

Notice of Lifting of Suspension Date:

TO: { Directors Of Field Operations, Port Directors }

FROM: { Director AD/CVD & Revenue Policy & Programs }

RE: LIQUIDATION INSTRUCTIONS FOR CERTAIN HOT-ROLLED CARBON STEEL FLAT PRODUCTS FROM INDIAFOR ESSAR STEEL, LTD. (C-533-821-002)

MESSAGE NO: 4167205

DATE: 06 15 2004

CATEGORY: CVD

TYPE: LIQ

REFERENCE: 3309205

REFERENCE DATE: 11 05 2003

CASES: C - 533 - 821

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PERIOD COVERED: 04 20 2001 TO 12 31 2002

LIQ SUSPENSION DATE:

TO: DIRECTORS OF FIELD OPERATIONS  
PORT DIRECTORS

FROM: DIRECTOR, SPECIAL ENFORCEMENT

RE: LIQUIDATION INSTRUCTIONS FOR CERTAIN HOT-ROLLED CARBON STEEL FLAT PRODUCTS FROM INDIAFOR ESSAR STEEL, LTD.  
(C-533-821-002)

1. THE DEPARTMENT OF COMMERCE PUBLISHED IN THE FEDERAL REGISTER ON 05/13/2004 (69 FR 26549) THE FINAL RESULTS OF ITS ADMINISTRATIVE REVIEW OF THE COUNTERVAILING DUTY ORDER ON CERTAIN HOT-ROLLED CARBON STEEL FLAT PRODUCTS FROM INDIA (C-533-821) FOR THE PERIOD 4/20/2001 THROUGH 12/31/2002.

2. THE MERCHANDISE SUBJECT TO THIS REVIEW IS CERTAIN HOT-ROLLED CARBON STEEL FLAT PRODUCTS OF A RECTANGULAR SHAPE, OF A WIDTH OF 0.5 INCH OR GREATER, NEITHER CLAD, PLATED, NOR COATED WITH METAL

AND WHETHER OR NOT PAINTED, VARNISHED, OR COATED WITH PLASTICS OR OTHER NON-METALLIC SUBSTANCES, IN COILS (WHETHER OR NOT IN SUCCESSIVELY SUPERIMPOSED LAYERS), REGARDLESS OF THICKNESS, AND IN STRAIGHT LENGTHS, OF A THICKNESS OF LESS THAN 4.75 MM AND OF A WIDTH MEASURING AT LEAST 10 TIMES THE THICKNESS. UNIVERSAL MILL PLATE (I.E., FLAT-ROLLED PRODUCTS ROLLED ON FOUR FACES OR IN A CLOSED BOX PASS, OF A WIDTH EXCEEDING 150 MM, BUT NOT EXCEEDING 1250 MM, AND OF A THICKNESS OF NOT LESS THAN 4 MM, NOT IN COILS AND WITHOUT PATTERNS IN RELIEF) OF A THICKNESS NOT LESS THAN 4.0 MM IS NOT INCLUDED WITHIN THE SCOPE OF THIS ORDER.

SPECIFICALLY INCLUDED WITHIN THE SCOPE OF THIS ORDER ARE VACUUM DEGASSED, FULLY STABILIZED (COMMONLY REFERRED TO AS INTERSTITIAL-FREE (IF)) STEELS, HIGH STRENGTH LOW ALLOY (HSLA) STEELS, AND THE SUBSTRATE FOR MOTOR LAMINATION STEELS. IF STEELS ARE RECOGNIZED AS LOW CARBON STEELS WITH MICRO-ALLOYING LEVELS OF ELEMENTS SUCH AS TITANIUM OR NIOBIUM (ALSO COMMONLY REFERRED TO AS COLUMBIUM), OR BOTH, ADDED TO STABILIZE CARBON AND NITROGEN ELEMENTS. HSLA STEELS ARE RECOGNIZED AS STEELS WITH MICRO-

ALLOYING LEVELS OF ELEMENTS SUCH AS CHROMIUM, COPPER, NIOBIUM, VANADIUM, AND MOLYBDENUM. THE SUBSTRATE FOR MOTOR LAMINATION STEELS CONTAINS MICRO-ALLOYING LEVELS OF ELEMENTS SUCH AS SILICON AND ALUMINUM.

STEEL PRODUCTS TO BE INCLUDED IN THE SCOPE OF THIS ORDER, REGARDLESS OF DEFINITIONS IN THE HARMONIZED TARIFF SCHEDULE OF THE UNITED STATES (HTSUS), ARE PRODUCTS IN WHICH: A) IRON PREDOMINATES, BY WEIGHT, OVER EACH OF THE OTHER CONTAINED ELEMENTS; B) THE CARBON CONTENT IS 2 PERCENT OR LESS, BY WEIGHT; AND C) NONE OF THE ELEMENTS LISTED BELOW EXCEEDS THE QUANTITY, BY WEIGHT, RESPECTIVELY INDICATED:

1.80 PERCENT OF MANGANESE, OR

2.25 PERCENT OF SILICON, OR

1.00 PERCENT OF COPPER, OR

0.50 PERCENT OF ALUMINUM, OR

1.25 PERCENT OF CHROMIUM, OR  
0.30 PERCENT OF COBALT, OR  
0.40 PERCENT OF LEAD, OR  
1.25 PERCENT OF NICKEL, OR  
0.30 PERCENT OF TUNGSTEN, OR  
0.10 PERCENT OF MOLYBDENUM, OR  
0.10 PERCENT OF NIOBIUM, OR  
0.15 PERCENT OF VANADIUM, OR  
0.15 PERCENT OF ZIRCONIUM.

ALL PRODUCTS THAT MEET THE PHYSICAL AND CHEMICAL DESCRIPTION PROVIDED ABOVE ARE WITHIN THE SCOPE OF THIS ORDER UNLESS OTHERWISE EXCLUDED. THE FOLLOWING PRODUCTS, BY WAY OF EXAMPLE, ARE OUTSIDE OR SPECIFICALLY EXCLUDED FROM THE SCOPE OF THIS ORDER: ALLOY HOT-ROLLED STEEL PRODUCTS IN WHICH AT LEAST ONE OF THE CHEMICAL ELEMENTS EXCEEDS THOSE LISTED ABOVE (INCLUDING, E.G. AMERICAN SOCIETY FOR TESTING AND MATERIALS (ASTM) SPECIFICATIONS A543, A387, A514, A517, A506); SOCIETY OF AUTOMOTIVE ENGINEERS (SAE)/AMERICAN IRON AND STEEL INSTITUTE (AISI) GRADES OF SERIES 2300 AND HIGHER; BALL BEARINGS STEELS (AS DEFINED IN THE HTSUS); TOOL STEELS (AS DEFINED IN THE HTSUS), SILICO-MANGANESE (AS DEFINED IN THE HTSUS) OR SILICON ELECTRICAL STEEL WITH A SILICON LEVEL EXCEEDING 2.25 PERCENT; ASTM SPECIFICATIONS A710 AND A736; USS ABRASION-RESISTANT STEELS (USS AR 400, USS AR 500); ALL PRODUCTS (PROPRIETARY OR OTHERWISE) BASED ON AN ALLOY ASTM SPECIFICATION (SAMPLE SPECIFICATIONS: ASTM A506, A507); NON-RECTANGULAR SHAPES, NOT IN COILS, WHICH ARE THE RESULT OF HAVING BEEN PROCESSED BY CUTTING OR STAMPING AND WHICH HAVE ASSUMED THE CHARACTER OF ARTICLES OR PRODUCTS CLASSIFIED OUTSIDE CHAPTER 72 OF THE HTSUS.

THE MERCHANDISE SUBJECT TO THIS ORDER IS CURRENTLY CLASSIFIABLE UNDER SUBHEADINGS 7208.10.15.00, 7208.10.30.00, 7208.10.60.00, 7208.25.30.00, 7208.25.60.00, 7208.26.00.30, 7208.26.00.60, 7208.27.00.30, 7208.27.00.60, 7208.36.00.30, 7208.36.00.60, 7208.37.00.30, 7208.37.00.60, 7208.38.00.15, 7208.38.00.30, 7208.38.00.90, 7208.39.00.15, 7208.39.00.30, 7208.39.00.90, 7208.40.60.30, 7208.40.60.60, 7208.53.00.00, 7208.54.00.00,

7208.90.00.00, 7211.14.00.90, 7211.19.15.00, 7211.19.20.00, 7211.19.30.00, 7211.19.45.00, 7211.19.60.00, 7211.19.75.30, 7211.19.75.60, AND 7211.19.75.90 OF THE HTSUS. CERTAIN HOT-ROLLED CARBON STEEL FLAT PRODUCTS COVERED BY THIS ORDER, INCLUDING VACUUM DEGASSED FULLY STABILIZED, HIGH STRENGTH LOW ALLOY, AND THE SUBSTRATE FOR MOTOR LAMINATION STEEL, MAY ALSO ENTER UNDER THE FOLLOWING TARIFF NUMBERS: 7225.11.00.00, 7225.19.00.00, 7225.30.30.50, 7225.30.70.00, 7225.40.70.00, 7225.99.00.90, 7226.11.10.00, 7226.11.90.30, 7226.11.90.60, 7226.19.10.00, 7226.19.90.00, 7226.91.50.00, 7226.91.70.00, 7226.91.80.00, and 7226.99.00.00. SUBJECT MERCHANDISE MAY ALSO ENTER UNDER 7210.70.30.00, 7210.90.90.00, 7211.14.00.30, 7212.40.10.00, 7212.40.50.00, AND 7212.50.00.00. ALTHOUGH THE HTSUS SUBHEADINGS ARE PROVIDED FOR CONVENIENCE AND U.S. CUSTOMS AND BORDER PROTECTION (CBP) PURPOSES, THE DEPARTMENT'S WRITTEN DESCRIPTION OF THE SUBJECT MERCHANDISE IS DISPOSITIVE.

3. YOU ARE NOW INSTRUCTED TO ASSESS COUNTERVAILING DUTIES ON THE ENTERED VALUE ON ALL SHIPMENTS OF THIS MERCHANDISE FOR THE PRODUCER/EXPORTER, ESSAR STEEL, LTD., ENTERED, OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION FOR THE FOLLOWING PERIODS:

CERTAIN HOT-ROLLED CARBON STEEL FLAT PRODUCTS FROM INDIA

MFR/PRODUCER/ CUSTOMS ID

EXPORTER	NUMBER	PERIOD	PERCENT
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ESSAR STEEL, LTD.	C-533-821-002	4/20/2001-8/17/2001	1.69%
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		8/18/2001-12/03/2001	ZERO
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		12/04/2001-12/31/2001	1.69%
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		01/01/2002-12/31/2002	16.88%
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SHIPMENTS OF THIS MERCHANDISE ENTERED, OR WITHDRAWN FROM WAREHOUSE ON OR AFTER 8/18/2001 AND ON OR BEFORE 12/03/2001 SHOULD BE LIQUIDATED WITHOUT REGARD TO COUNTERVAILING DUTIES. AUTOMATIC LIQUIDATION INSTRUCTIONS WERE ISSUED ON 11/02/2003 FOR THOSE COMPANIES FOR WHICH A REVIEW WAS NOT REQUESTED. SEE MESSAGE NO. 3309205.

4. THE ASSESSMENT OF COUNTERVAILING DUTIES BY THE CBP SERVICE ON SHIPMENTS OR ENTRIES OF THIS MERCHANDISE IS SUBJECT TO THE PROVISIONS OF SECTION 778 OF THE TARIFF ACT OF 1930. SECTION 778 REQUIRES THAT CBP PAY INTEREST ON OVERPAYMENTS OR ASSESS

INTEREST ON UNDERPAYMENTS, OF THE REQUIRED AMOUNTS DEPOSITED AS ESTIMATED COUNTERVAILING DUTIES. THE INTEREST PROVISIONS ARE NOT APPLICABLE TO CASH or BONDS POSTED AS ESTIMATED COUNTERVAILING DUTIES BEFORE THE DATE OF PUBLICATION OF THE COUNTERVAILING DUTY ORDER. INTEREST SHALL BE CALCULATED FROM THE DATE OF PAYMENT OF ESTIMATED COUNTERVAILING DUTIES THROUGH THE DATE OF LIQUIDATION. THE RATE AT WHICH SUCH INTEREST IS PAYABLE IS THE RATE IN EFFECT UNDER SECTION 6621 OF THE INTERNAL REVENUE CODE OF 1954 FOR SUCH PERIOD.

5. THE SUSPENSION OF LIQUIDATION ORDERED FOR THE MERCHANDISE LISTED ABOVE EXPORTED ON OR BEFORE 12/31/2002 IS LIFTED. THE SUSPENSION OF LIQUIDATION FOR ALL SHIPMENTS OF THE MERCHANDISE LISTED ABOVE EXPORTED AFTER 12/31/2002 WILL CONTINUE.

6. IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER BY CBP OFFICERS, THE IMPORTING PUBLIC AND INTERESTED PARTIES, CONTACT DAVINA HASHMI AT THE OFFICE OF CVD/AD ENFORCEMENT, IMPORT ADMINISTRATION, INTERNATIONAL TRADE ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE, (202) 482-0984. (GENERATED BY G2O6:TT).

7. THERE ARE NO RESTRICTIONS ON THE RELEASE OF THIS INFORMATION.

CATHY SAUCEDA

## Company Details

\*Party Indicator Value:

I = Importer, M = Manufacturer, E = Exporter, S = Sold To Party